



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6995050

The Registrar of Companies for England and Wales hereby certifies that

MM&S (5498) LIMITED

having changed its name, is now incorporated under the name of

ASHCHURCH CORSTON LIMITED

Given at Companies House on **30th September 2009**



C06995050T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

038860/100

Number of Company: 6995050



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MM&S (5498) LIMITED

(the "Company")

CIRCULATION DATE: 29 September 2009

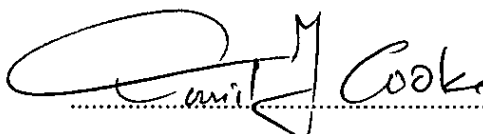
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution as a special resolution.

1. **CHANGE OF NAME**

That the name of the Company be changed to 'ASHCHURCH CORSTON LIMITED'.

Please read the notes at the end of this document before signifying your agreement to these written resolutions.

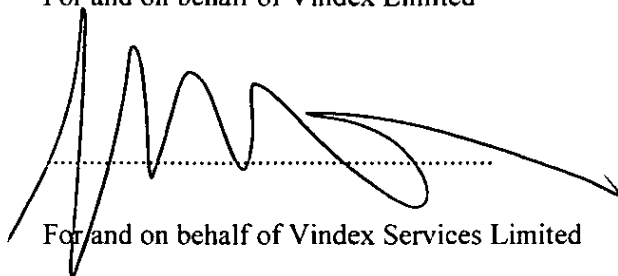
The undersigned, a person entitled to vote on the above resolutions on the circulation date, hereby irrevocably agrees to these written resolutions.

 _____
Paul J. Cooke

For and on behalf of Vindex Limited

Date

29/9/09

 _____
For and on behalf of Vindex Services Limited

Date

29/9/09



NOTES

1. You can choose to agree to all of these written resolutions or none of them, but you cannot agree only to some of them. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
1. Unless by 23 October 2009 sufficient agreement has been received for the resolutions to pass, they will lapse.

Number of Company: 6995050

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

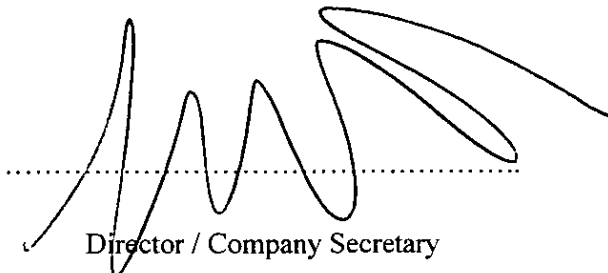
MM&S 5498 LIMITED

(the "Company")

By written resolution passed by the members of the Company on 29 September 2009, the following resolutions was passed as a special resolution.

1. CHANGE OF NAME

That the name of the Company be changed to 'ASHCHURCH CORSTON LIMITED'.



Director / Company Secretary